

U.S. Department of Justice

Washington, DC 20530

Supplemental Statement**Pursuant to the Foreign Agents Registration Act of 1938, as amended**For Six Month Period Ending March 31, 2020

(Insert date)

I - REGISTRANT

1. (a) Name of Registrant

(b) Registration No.

The Livingston Group, LLC

#6344

(c) Business Address(es) of Registrant

499 S. Capitol Street, SW, #600

Washington, DC 20003

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

(1) Residence address(es) Yes ☐ No ☐(2) Citizenship Yes ☐ No ☐(3) Occupation Yes ☐ No ☐

(b) If an organization:

(1) Name Yes ☐ No ☒(2) Ownership or control Yes ☐ No ☒(3) Branch offices Yes ☐ No ☒

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).3. If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period.Yes ☐ No ☒If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ☒ No ☐

If yes, furnish the following information:

Name	Position	Date Connection Ended
Martin Cancienne	Partner	March 2, 2020 (deceased)

(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐ No ☐

If yes, identify each such person and describe the service rendered.

n.a.

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

Name	Residence Address	Citizenship	Position	Date Assumed
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(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
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(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
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6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?

Yes ☐ No ☐

If no, list names of persons who have not filed the required statement.

n.a.

II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☐ No ☒
If yes, furnish the following information:

Foreign Principal

Date of Termination

8. Have you acquired any new foreign principal(s)² during this 6 month reporting period? Yes ☐ No ☒
If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)² whom you continued to represent during the 6 month reporting period.

Ministry of Foreign Affairs, Government of the Republic of Iraq
Zaklad Metalurgiczny, through SEKCO Operating Company
Association of Enterprises UKRMETALURGPROM

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A³ Yes ☐ No ☐Exhibit B⁴ Yes ☐ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☒ No ☐

If yes, have you filed an amendment to these exhibits? Yes ☒ No ☐

If no, please attach the required amendment.

² The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on Form NSD-3, sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form NSD-4, sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

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11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail your activities and services:

See attachment.

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12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

See attachment(s) in response to Item 11.

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes ☐ No ☒

If yes, describe fully.

⁵ "Political activity," as defined in Section 1(o) of the Act, means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION**14. (a) RECEIPTS-MONIES**

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.⁶

Date	From Whom	Purpose	Amount
See attachment.			

Total

(b) RECEIPTS - FUNDRAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fundraising campaign⁷, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D⁸ to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date _____

(c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose
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^{6, 7} A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

⁸ An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

⁹ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS-MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

(2) transmitted monies to any such foreign principal? Yes ☐ No ☐

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
See attachment.			

Total

(b) DISBURSEMENTS-THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐No ☒

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
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(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☒No ☐

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
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See attachment.

^{10, 11} Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

V - INFORMATIONAL MATERIALS

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?¹²

Yes ☒ No ☐

If Yes, go to Item 17.

(b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?

Yes ☐ No ☐

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

Ministry of Foreign Affairs, Government of the Republic of Iraq
Association of Enterprises UKRMETALURGPROM

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- ☐ Radio or TV broadcasts ☐ Magazine or newspaper ☐ Motion picture films ☐ Letters or telegrams
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches
☒ Other (*specify*) Self-produced informational material.

Electronic Communications

- ☐ Email
☐ Website URL(s): _____
☒ Social media websites URL(s): See attachment.
☐ Other (*specify*) _____

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- ☒ Public officials ☐ Newspapers ☐ Libraries
☒ Legislators ☐ Editors ☐ Educational institutions
☒ Government agencies ☐ Civic groups or associations ☐ Nationality groups
☐ Other (*specify*) _____

21. What language was used in the informational materials:

- ☒ English ☐ Other (*specify*) _____

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☒ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act?

Yes ☒ No ☐

¹² The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

VI - EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Print or type name under each signature or provide electronic signature¹³)

April 29, 2020

/s/ J. Allen Martin

eSigned

¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

4/30/20

Ministry of Foreign Affairs, Government of the Republic of Iraq

ATTACHMENT

11. During this 6 month period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes.

If yes, identify each such foreign principal and describe in full detail your activities and services:

The foreign principal is the **Ministry of Foreign Affairs, Government of the Republic of Iraq**. On behalf of this principal, The Livingston Group engaged in the following activities:

NOVEMBER 12 and 13, 2019: Mr. Livingston spoke via email with the following official to request a meeting for the Foreign Minister of Iraq, Mohamed A. Alhakim, with the Advisor to the President for National Security Affairs, Robert O'Brien:

Rebecca Feinberg --- Office of the Director, National Security Council, Executive Office of the President

NOVEMBER 13, 2019: Mr. Livingston spoke via email with the following official to request a meeting for the Foreign Minister of Iraq, Mohamed A. Alhakim, with the Deputy Advisor to the President for National Security Affairs, Victoria Coates:

Samantha Conrad --- Office of the Deputy Director, National Security Council, Executive Office of the President

NOVEMBER 19, 2019: Mr. Livingston spoke via email with the following official to request a meeting with the Ambassador of Iraq, Fareed Yasseen:

Thomas Ulrich Brechbuhl --- Counselor of the Department of State

DECEMBER 9, 2020: Mr. Livingston spoke via telephone with the following Member of Congress concerning the legislative status of HR 5276, the Iraq Human Rights and Accountability Act of 2019:

Rep. Joe Wilson (SC)

DECEMBER 11, 2020: Mr. Martin spoke via telephone with the following Member of Congress concerning a possible meeting with the Ambassador of Iraq, Fareed Yasseen:

Rep. Joe Wilson (SC)

DECEMBER 11, 2020: Ms. Kingsbury met with the following Congressional staffer to discuss the current status of U.S.-Iraq relations:

Jonathan Day --- Chief of staff, Office of Rep. Joe Wilson (SC)

DECEMBER 12, 2019: Mr. Livingston spoke via email with the following Congressional staffer to request a meeting for Mohammed al-Halbousi, the Speaker of the Council of Representatives of Iraq, with Speaker of the House Nancy Pelosi:

Wyndee Parker --- National security policy advisor, Office of Speaker of the House Nancy Pelosi

DECEMBER 13 and 16, 2019: Ms. Kingsbury spoke via email with the following Congressional staffer concerning an appointment with Congressman Wilson for the Ambassador of Iraq, Fareed Yasseen:

Stephanie Pendarvis --- Scheduler, Office of Rep. Joe Wilson (SC)

JANUARY 8, 2020: Mr. Livingston contacted via email the following Senators and Members of Congress concerning an appointment, or a phone call, with the Ambassador of Iraq, Fareed Yasseen:

*Sen. Richard Burr (NC), c/o Michael Sorenson, Scheduler (who responded to **Ms. Kingsbury** via email on 1/14/20 and 1/15/20); and Cole Lyle, Military legislative assistant*

*Sen. Tammy Duckworth (IL), c/o Brigid Paulson, Scheduler (who responded to **Ms. Kingsbury** via email on 1/9/20, 1/10/20, 1/13/20, and 1/15/20)*

*Sen. Jim Inhofe (OK), c/o Wendi Price, Scheduler (who responded to **Ms. Kingsbury** via email on 1/9/20 and 1/14/20); and Don Archer, Military legislative assistant*

Sen. Tim Kaine (VA), c/o Kate McCarroll, Director of scheduling; and Nicole Porreca, Senior foreign policy advisor; cc: J.C. Jain, Legislative fellow; and Andrew Kalaris, Legislative assistant

*Sen. Angus King (ME), c/o Claire Bridgeo, Director of scheduling (who responded to **Ms. Kingsbury** via email on 1/12/20 and 1/13/20); and Steve Smith, Military legislative assistant*

*Sen. Chris Murphy (CT), c/o Maya Ashwal, Scheduler (who responded to **Ms. Kingsbury** via email on 1/10/20); and Jessica Elledge, Legislative assistant*

*Sen. Mitt Romney (UT), c/o Meagan Shepherd, Scheduler (who responded to **Ms. Kingsbury** via email on 1/8/20, 1/9/20, and 1/10/20); and Megan Reiss, National security advisor*

*Sen. Marco Rubio (FL), c/o Bridget Spurlock, Director of scheduling (who responded to **Ms. Kingsbury** via email on 1/9/20 and 1/10/20); Bethany Poulos, Legislative assistant; and Mike Riggs, Defense fellow*

*Sen. Mark Warner (VA), c/o Malcolm Fouhy, Director of scheduling (who responded to **Ms. Kingsbury** via email on 1/8/20, 1/10/20, and 1/13/20); Micah Barbour, Legislative assistant; and Zach Lewis, Legislative aide*

*Sen. Roger Wicker (MS), c/o Jen Jett, Scheduler (who responded to **Ms. Kingsbury** on 1/14/20 and 1/16/20); and Patrick Thompson, National security advisor*

Rep. Liz Cheney (WY), c/o Elizabeth Pearce, Director of scheduling; and Scott Hughes, Legislative director

*Rep. Ted Deutch (FL), c/o Alex Rocha, Executive assistant (who responded to **Ms. Kingsbury** via email on 1/9/20 and 1/10/20); and Casey Kustin, Senior policy advisor*

*Rep. Eliot Engel (NY), c/o Darlene Murray, Office manager/Scheduler (who responded to **Ms. Kingsbury** via email on 1/16/20, 1/17/20, 1/27/20, and 1/28/20); Jason Steinbaum, Staff director (majority), House Committee on Foreign Affairs; and Mira Resnick, Senior professional staff (majority), House Committee on Foreign Affairs*

Rep. Jeff Fortenberry (NE), c/o Mariel Bailey, Scheduler; and Mina Hanna, Senior policy advisor

*Rep. Adam Kinzinger (IL), c/o Katie Baird, Scheduler (who responded to **Ms. Kingsbury** via email on 1/9/20 and 1/10/20); and Sebastian De Luca, Legislative assistant*

Rep. Michael McCaul (TX), c/o Kelly Cotner, Scheduler; and Thomas Rice, Legislative director

*Rep. Seth Moulton (MA), c/o Asher MacDonald, Scheduler; and Christine Wagner, Legislative director (both of whom responded to **Ms. Kingsbury** via email on 1/8/20, and Mr. MacDonald also responded via email on 1/10/20 and 1/12/20)*

*Rep. Devin Nunes (CA), c/o Jennifer Morrow, Office manager/Scheduler (who responded to **Ms. Kingsbury** via email on 1/9/20, 1/10/20, and 1/12/20); Jack Langer, Communications director; and George Pappas, Senior advisor (minority), House Permanent Select Committee on Intelligence*

*Rep. Steve Scalise (LA), c/o Jacqueline Battaglia, Scheduler (who responded to **Ms. Kingsbury** via email on 1/10/20 ; and Megan Miller, Chief of staff*

*Rep. Adam Smith (WA), c/o Salem Mariam, Director of scheduling (who responded to **Ms. Kingsbury** via email on 1/12/20); and Connor Stubbs, Legislative assistant*

*Rep. Mac Thornberry (TX), c/o Jessica Sunday, Executive assistant (who responded to **Ms. Kingsbury** via email on 1/8/20); and Adam Link, Military fellow; cc: Kamal Patel, Legislative director; and Michael Seeds, Chief of staff*

*Rep. Brad Wenstrup (OH), c/o Marie Policastro, Scheduler (who responded to **Ms. Kingsbury** on 1/9/20, 1/10/20, 1/13/20, and 1/14/20); and Greg Brooks, Chief of staff*

*Rep. Joe Wilson (SC), c/o Stephanie Pendarvis, Scheduler (who responded to **Ms. Kingsbury** via email on 1/29/20); and Oren Adaki, Legislative director*

JANUARY 10, 2020: Mr. Livingston and Ms. Kingsbury accompanied the Ambassador of Iraq, Fareed Yasseen, to his appointment with the following Members of Congress:

Rep. Ted Deutch (FL)

Rep. Seth Moulton (MA)

JANUARY 13, 2020: Mr. Livingston and Ms. Kingsbury accompanied the Ambassador of Iraq, Fareed Yasseen, to his appointment with the following Member of Congress:

Rep. Devin Nunes (CA)

JANUARY 14, 2020: Mr. Livingston and Ms. Kingsbury accompanied the Ambassador of Iraq, Fareed Yasseen, to his appointment with the following Senator and Member of Congress:

Sen. Angus King (ME)

Rep. Adam Kinzinger (IL)

JANUARY 15, 2020: Mr. Livingston and Ms. Kingsbury accompanied the Ambassador of Iraq, Fareed Yasseen, to his appointment with the following Senator:

Sen. Mark Warner (VA) --- who was accompanied by Caroline Wadhams, Senior policy advisor for foreign affairs

JANUARY 15, 2020: Ms. Kingsbury spoke via telephone with the following Congressional staffer concerning the current status of U.S.-Iraq relations:

Daniel Tillson --- Legislative aide, Office of Sen. Roger Wicker (MS)

JANUARY 15, 16, 17, and 22, 2020: Ms. Kingsbury spoke via email with the following Congressional staffer about a possible meeting between Senator Graham and the Ambassador of Iraq, Fareed Yasseen:

Alice James --- Press secretary/Scheduler, Office of Sen. Lindsey Graham (SC)

JANUARY 16, 2020: Mr. Livingston and Ms. Kingsbury accompanied the Ambassador of Iraq, Fareed Yasseen, to his appointments with the following Senators and Member of Congress:

Sen. Tammy Duckworth (IL) --- who was accompanied by Matt Lampert, Senior foreign policy advisor

Rep. Brad Wenstrup (OH)

JANUARY 17, 2020: Ms. Kingsbury spoke via email with the following Congressional staffer to arrange a meeting between Senator Wicker and the Ambassador of Iraq, Fareed Yasseen:

Jen Jett --- Scheduler, Office of Sen. Roger Wicker (MS)

JANUARY 24 and 27, 2020: Ms. Kingsbury spoke via email with the following Congressional staffer concerning a possible meeting between Senator Graham and General Talib Shaghathi al-Kinani, Chief of Iraqi Counter-terrorism Services:

Alice James --- Press secretary/Scheduler, Office of Sen. Lindsey Graham (SC)

JANUARY 28, 2020: Mr. Martin spoke via email with the following Congressional staffer concerning an appointment with Congressman Wilson for the Ambassador of Iraq, Fareed Yasseen:

Jonathan Day --- Chief of staff, Office of Rep. Joe Wilson (SC)

JANUARY 29, 2020: Mr. Martin and Ms. Kingsbury accompanied the Ambassador of Iraq, Fareed Yasseen, to his appointment with the following Member of Congress:

Rep. Joe Wilson (SC)

FEBRUARY 6 and 7, 2020: Ms. Kingsbury spoke via email with the following Congressional staffer concerning an appointment with Congressman Wenstrup for the Ambassador of Iraq, Fareed Yasseen:

Jonathan Palmer --- Legislative assistant, Office of Rep. Brad Wenstrup (OH)

FEBRUARY 6, 7, and 10, 2020: Ms. Kingsbury spoke via email with the following Congressional staffers concerning an appointment with Senator Rounds for the Ambassador of Iraq, Fareed Yasseen:

Gregg Rickman --- Deputy chief of staff, Office of Sen. Mike Rounds (SD)
Dan Adelstein --- National security advisor, Office of Sen. Mike Rounds (SD)
Jordan Fashimpaur --- Executive assistant, Office of Sen. Mike Rounds (SD)

FEBRUARY 6, 10, and 11, 2020: Ms. Kingsbury spoke via email with the following Congressional staffers concerning an appointment with their principals for the Ambassador of Iraq, Fareed Yasseen:

Charles Woods --- Deputy chief of staff, Office of Rep. Trent Kelly (MS)
Reed Craddock --- Scheduler, Office of Rep. Trent Kelly (MS)
Mary Elizabeth Stringer --- Executive assistant, Office of Rep. Tim Walberg (MI)

FEBRUARY 6, 10, 11, and 12, 2020: Ms. Kingsbury spoke via email with the following Congressional staffer concerning an appointment with Senator Cramer for the Ambassador of Iraq, Fareed Yasseen:

Mary Silverthorn --- Deputy scheduler, Office of Sen. Kevin Cramer (ND)

FEBRUARY 12, 2020: Mr. Livingston and Ms. Kingsbury accompanied the Ambassador of Iraq, Fareed Yasseen, and First Secretary of the Iraqi embassy, Wathiq Ibrahim, to their appointment with the following Senator:

Sen. Kevin Cramer (ND)

FEBRUARY 12, 2020: Ms. Kingsbury accompanied the First Secretary of the Iraqi embassy, Ahmed Najati Agha, to his appointments with the following Congressional staffers:

Dan Adelstein --- National security advisor, Office of Sen. Mike Rounds (SD)
Charles Woods --- Deputy chief of staff, Office of Rep. Trent Kelly (MS)

FEBRUARY 27, 2020: Mr. Livingston spoke via email with the following private sector representative concerning a dinner at the residence of the Ambassador of Iraq:

Joseph Craig --- Director, AUSA Book Program, Association of the United States Army

MARCH 1, 2020: Mr. Livingston spoke via email with the following official to wish him well in his new position:

Tim Davis --- Executive assistant to the Secretary of State

4/30/20

Association of Enterprises UKRMETALURGPROM

ATTACHMENT

11. During this 6 month period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes.

If yes, identify each such foreign principal and describe in full detail your activities and services:

The foreign principal is the **Association of Enterprises UKRMETALURGPROM**, an association of steel companies in Ukraine which acts as a liaison between the relevant industrial sector interests in Ukraine and the government of Ukraine. On behalf of this principal, The Livingston Group engaged in the following activities:

OCTOBER 7, 2019: Mr. Livingston contacted via email the following official concerning a forthcoming visit to Washington, DC by Tymofiy Mylovanov, the Ukrainian Minister of Economic Development, Trade, and Agriculture, and Taras Kachka, the deputy minister of trade and Trade Representative of Ukraine, to discuss steel imports to the United States:

Ambassador Robert Lighthizer --- U.S. Trade Representative; via Jaclyn Knight, Director of scheduling, Office of the U.S. Trade Representative (who responded via email on 10/7/20 and 10/8/20)

OCTOBER 9, 2019: Ms. Kingsbury spoke via telephone with the following official concerning a forthcoming visit to Washington, DC by the Ukrainian Minister of Economic Development, Trade, and Agriculture, to discuss steel imports to the United States:

Elizabeth Hafner --- Deputy assistant USTR for Russia and Eurasia, Office of the U.S. Trade Representative

OCTOBER 18, 2019: Ms. Kingsbury attended in person a panel discussion at the Carnegie Endowment for International Peace, entitled, "Zelenskyy's first 100 days: A report card on Ukrainian reform," and she had occasion to speak with Minister Mylovanov about his appointment at the Office of the U.S. Trade Representative that took place three days earlier.

DECEMBER 19, 2019: Mr. Livingston contacted via email the following officials, Senators and Members of Congress to discuss the importance to Ukraine of steel exports to the United States, and the continued need for attention to Ukraine's security concerns:

Thomas Ulrich Brechbuhl --- Counselor, Department of State

Elizabeth Hafner --- Deputy assistant USTR for Russia and Eurasia, Office of the US Trade Representative

Sen. John Cornyn (TX), c/o Don Bergin, Senior counsel; and Andrew Siracuse, Counsel

Sen. Ted Cruz (TX), c/o Samantha Leahy, Senior legislative assistant

Sen. Lindsey Graham (SC), c/o Richard Perry, Chief of staff

Sen. Jim Inhofe (OK), c/o Devin Barrett, Legislative assistant; and Don Archer, Military legislative assistant

Sen. Ron Johnson (WI), c/o Josh McLeod, Senior professional staff member; and Scott Wittmann, Senior professional staff member

Sen. Rob Portman (OH), c/o Wayne Jones, National security policy adviser; and Sam Mulopulos, Legislative assistant

Sen. Jim Risch (WY), c/o Charles Adams, Legislative director

Sen. Marco Rubio (FL), c/o Mike Needham, Chief of staff; and Eleni Valanos, Legislative aide

Sen. Roger Wicker (MS), c/o Brett Richards, Counsel (who responded via email on 12/19/20)

Rep. Kevin Brady (TX), c/o Dave Davis, Chief of staff; and James O'Brien, Legislative assistant

Rep. Andy Harris (MD), c/o John Dutton, Chief of staff; and Tim Daniels, Legislative director

Rep. Adam Kinzinger (IL), c/o Sebastian De Luca, Senior legislative assistant

Rep. Michael McCaul (TX), c/o Thomas Rice, Legislative director; and Cameron Poursoltan, Senior legislative assistant

Rep. Devin Nunes (CA), c/o Ian Foley, Legislative director

Rep. Steve Scalise (LA), c/o Megan Miller, Chief of Staff

Rep. Mac Thornberry (TX), c/o Michael Seeds, Chief of staff

Rep. Joe Wilson (SC), c/o Jonathan Day, Chief of staff

JANUARY 24, 2020: Mr. Livingston spoke via email with the following officials concerning Secretary of State Pompeo's forthcoming trip to Ukraine, the importance to Ukraine of steel exports to the United States, and the continued need for attention to Ukraine's security concerns:
Michael R. Pompeo --- Secretary of State, c/o Richard Lee Buangan, Executive assistant; and Victoria Ellington, Special assistant
Thomas Ulrich Brechbuhl --- Counselor, Department of State

FEBRUARY 6, 2020: Mr. Livingston spoke via email with the following officials concerning Secretary of State Pompeo's recently completed trip to Ukraine, the importance to Ukraine of steel exports to the United States, and the continued need for attention to Ukraine's security concerns:
Michael R. Pompeo --- Secretary of State, c/o Richard Lee Buangan, Executive assistant; and Victoria Ellington, Special assistant
Thomas Ulrich Brechbuhl --- Counselor, Department of State
Elizabeth Hafner --- Deputy assistant USTR for Russia and Eurasia, Office of the US Trade Representative

FEBRUARY 7, 2020: Mr. Livingston spoke via email with the following Senators and Members of Congress concerning Secretary of State Pompeo's recently completed trip to Ukraine, the importance to Ukraine of steel exports to the United States, and the continued need for attention to Ukraine's security concerns:
Sen. John Cornyn (TX), c/o Don Bergin, Senior counsel; and Andrew Siracuse, Counsel (who responded via email on 2/7/20)
Sen. Ted Cruz (TX), c/o Samantha Leahy, Senior legislative assistant
Sen. Lindsey Graham (SC), c/o Richard Perry, Chief of staff
Sen. Jim Inhofe (OK), c/o Devin Barrett, Legislative assistant; and Don Archer, Military legislative assistant
Sen. Ron Johnson (WI), c/o Josh McLeod, Senior professional staff member; and Scott Wittmann, Senior professional staff member
Sen. Rob Portman (OH), c/o Wayne Jones, National security policy adviser; and Sam Mulopulos, Legislative assistant
Sen. Jim Risch (WY), c/o Charles Adams, Legislative director
Sen. Marco Rubio (FL), c/o Mike Needham, Chief of staff; and Eleni Valanos, Legislative aide
Sen. Roger Wicker (MS), c/o Brett Richards, Counsel (who responded via email on 2/11/20)
Rep. Kevin Brady (TX), c/o Dave Davis, Chief of staff; and James O'Brien, Legislative assistant
Rep. Brian Fitzpatrick (PA), c/o Joe Knowles, Chief of staff
Rep. Andy Harris (MD), c/o John Dutton, Chief of staff; and Tim Daniels, Legislative director
Rep. Adam Kinzinger (IL), c/o Sebastian De Luca, Senior legislative assistant
Rep. Michael McCaul (TX), c/o Thomas Rice, Legislative director (who responded via email on 2/7/20); and Cameron Poursoltan, Senior legislative assistant
Rep. Devin Nunes (CA), c/o Ian Foley, Legislative director (who responded via email on 2/7/20)
Rep. Steve Scalise (LA), c/o Megan Miller, Chief of Staff
Rep. Mac Thornberry (TX), c/o Michael Seeds, Chief of staff; and Kamel Patel, Legislative director
Rep. Joe Wilson (SC), c/o Jonathan Day, Chief of staff; and Oren Adaki, Legislative director

FEBRUARY 13, 2020: Ms. Kingsbury spoke via email with the following Congressional staffers concerning the importance to Ukraine of steel exports to the United States, and the continued need for attention to Ukraine's security concerns:

Josh McLeod --- Senior professional staff (majority), Senate Committee on Homeland Security and Governmental Affairs

Scott Wittmann --- Communications specialist/Investigator (majority), Senate Committee on Homeland Security and Governmental Affairs

Lydia Westlake --- Senior foreign policy advisor, Office of Sen. Ron Johnson (WI)

Brad Bunning --- Legislative assistant, Office of Sen. John Barrasso (WY)

Jessica Elledge --- Legislative assistant, Office of Sen. Chris Murphy (CT)

Mark Ritacco --- Director of strategic initiatives, Office of Sen. Chris Murphy (CT)

MARCH 4, 2020: Ms. Kingsbury attended in person a panel discussion at the Atlantic Council, entitled, "Why should the U.S. care about Ukraine?"

MARCH 20, 2020: Ms. Kingsbury attended an online teleconference sponsored by the Atlantic Council, entitled, "Big changes in Kyiv: What do they mean?"

4/30/20

Zaklad Metalurgiczny, through SEKCO Operating Company

ATTACHMENT

11. During this 6 month period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? *No*.

If yes, identify each such foreign principal and describe in full detail your activities and services:

The foreign principal is **Zaklad Metalurgiczny, through SEKCO Operating Company**. No activities were engaged on behalf of this principal during the reporting period.

4/30/20

ATTACHMENT

14(a). RECEIPTS-MONIES. During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.

FOREIGN PRINCIPAL: MINISTRY OF FOREIGN AFFAIRS OF THE GOVERNMENT OF THE REPUBLIC OF IRAQ

DATE	FROM WHOM	PURPOSE	AMOUNT
11/21/19	Iraq (client)	Fee	\$ 150,000.00

FOREIGN PRINCIPAL: ZAKLAD METALURGICZNY, through SEKCO OPERATING COMPANY

No fees or payments were received from this principal during the reporting period.

FOREIGN PRINCIPAL: Association of Enterprises UKRMETALURGPROM

DATE	FROM WHOM	PURPOSE	AMOUNT
10/18/19	UKRMETALURGPROM (client)	Fee	\$ 20,000.00
11/18/19	(client)	Fee	20,000.00
2/12/20	(client)	Fee	20,000.00
3/27/20	(client)	Fee	20,000.00
TOTAL			\$ 80,000.00

4/30/20

ATTACHMENT

15(a). DISBURSEMENTS-MONIES. During this 6 month reporting period, have you (1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, and 9 of this statement? *Yes.*

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

FOREIGN PRINCIPAL: MINISTRY OF FOREIGN AFFAIRS OF THE GOVERNMENT OF THE REPUBLIC OF IRAQ

DATE	TO WHOM	PURPOSE	AMOUNT
10/19-3/20		Local Travel	\$ 43.10
10/19-3/20		Teleconference	17.23
TOTAL			\$ 60.33

Note that all expenditures under "Local Travel" were internal to The Livingston Group, and no U.S. government officials or media representatives benefited therefrom.

FOREIGN PRINCIPAL: ZAKLAD METALURGICZNY, through SEKCO OPERATING COMPANY

There were no expenditures relating to this client during the reporting period.

FOREIGN PRINCIPAL: Association of Enterprises UKRMETALURGPROM

DATE	TO WHOM	PURPOSE	AMOUNT
10/19-3/20		Local Travel	\$ 31.58
10/19-3/20		Delivery	519.24
TOTAL			\$ 550.82

Note that all expenditures under "Local Travel" were internal to The Livingston Group, and no U.S. government officials or media representatives benefited therefrom.

4/30/20

ATTACHMENT

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

Website URL(s):

<https://www.mofa.gov.iq/curriculum-vitae>

4/30/20

ATTACHMENT

15(c) During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value in connection with an election to any political office, or in connection with any primary election, convention, or held to select candidates for political office? Yes.

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
<u>Robert L. Livingston</u>			
10/16/19	\$500	Captain Higgins for Congress – U.S. Rep. Clay Higgins (LA)	Washington, DC
10/21/19	\$500	Hal Rogers for Congress – U.S. Rep. Harold Rogers (KY)	Washington, DC
10/22/19	\$500	Steve Scalise Leadership Fund – U.S. Rep. Steve Scalise (LA)	Washington, DC
10/28/19	\$1000	McCarthy Victory Fund – U.S. Rep. Kevin McCarthy (CA)	---
12/10/19	\$500	Joe Wilson for Congress – U.S. Rep. Joe Wilson (SC)	Washington, DC
1/23/20	\$1000	Bill Cassidy for Senate – U.S. Sen. Bill Cassidy (LA)	Washington, DC
2/11/20	\$500	Womack for Congress – U.S. Rep. Steve Womack (AR)	Washington, DC
2/27/20	\$500	Kay Granger Campaign Fund – U.S. Rep. Kay Granger (TX)	Washington, DC
3/3/20	\$250	Becchi for Congress – Rosemary Becchi (NJ)	---
<u>J. Allen Martin</u>			
10/2/19	\$100	Friends of Mia Love PAC – Ex-U.S. Rep. Mia Love (UT)	---
10/2/19	\$300	Friends of Steve Adragna – Steve Adragna (VA legislature)	---
10/9/19	\$500	Higgins for Senate – Geary Higgins (VA legislature)	---
10/9/19	\$500	Minchew for Delegate – Ex-State Del. Randy Minchew (VA)	---
10/15/19	\$500	Captain Higgins for Congress – U.S. Rep. Clay Higgins (LA)	Washington, DC
10/20/19	\$500	Friends of Tim Hugo – State Del. Tim Hugo (VA)	---
10/22/19	\$500	Steve Scalise Leadership Fund – U.S. Rep. Steve Scalise (LA)	Washington, DC
10/29/19	\$1000	McCarthy Victory Fund – U.S. Rep. Kevin McCarthy (CA)	---
10/30/19	\$500	National Republican Congressional Comm.	---
10/31/19	\$500	National Republican Congressional Comm.	---
10/31/19	\$500	National Republican Senatorial Comm.	---
12/8/19	\$500	Trump Make America Great Again Comm. – Pres. Donald J. Trump	---
12/10/19	\$326.09	Joe Wilson for Congress – U.S. Rep. Joe Wilson (SC)	Washington, DC
2/4/20	\$500	Joni for Iowa – U.S. Sen. Joni Ernst (IA)	Washington, DC
2/6/20	\$500	Young for Iowa, Inc. – Ex-U.S. Rep. David Young (IA)	---
2/26/20	\$500	Austin Scott for Congress – U.S. Rep. Austin Scott (GA)	Washington, DC
3/3/20	\$500	Becchi for Congress – Rosemary Becchi (NJ)	---
<u>J. Bernard Robinson</u>			
10/16/19	\$500	Friends of Cheri Bustos – U.S. Rep. Cheri Bustos (IL)	Washington, DC
12/8/19	\$500	Joe Wilson for Congress – U.S. Rep. Joe Wilson (SC)	Washington, DC
1/13/20	\$1000	Jim McGovern for Congress – U.S. Rep. Jim McGovern (MA)	Washington, DC
1/21/20	\$500	Bill Cassidy for Senate – U.S. Sen. Bill Cassidy (LA)	Washington, DC

2/20/20	\$500	Friends of Mark Warner – U.S. Sen. Mark Warner (VA)	Washington, DC
3/3/20	\$500	Ed Case for Congress – U.S. Rep. Ed Case (HI)	Washington, DC

William D. Crosby

12/5/19	\$100	Republican National Lawyers Association (dues)	---
1/13/20	\$500	Trump Make America Great Again Comm. – Pres. Donald J. Trump	---
1/29/20	\$100	National Republican Senatorial Committee	---
1/30/20	\$100	National Republican Congressional Committee	---
2/7/20	\$172.33	Fairfax County [VA] Republican Committee (dues and convention)	---
2/21/20	\$100	Republican Party of Virginia	---

David Kusnet

10/19	\$100	Markus Batchelor for DC Council at Large – Markus Batchelor	---
1/27/20	\$50	Warren for President – Sen. Elizabeth Warren (MA)	---
1/27/20	\$50	Progressive Change Campaign Committee	---
1/27/20	\$20	ActBlue (tip)	---
2/27/20	\$50	Warren for President – Sen. Elizabeth Warren (MA)	---
2/27/20	\$50	Progressive Change Campaign Committee	---
2/27/20	\$20	ActBlue (tip)	---
3/27/20	\$50	Warren for President – Sen. Elizabeth Warren (MA)	---
3/27/20	\$50	Progressive Change Campaign Committee	---
3/27/20	\$20	ActBlue (tip)	---